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Chicago Metropolitan Agency for Planning (CMAP) Board Meeting Minutes

June 8, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members Present:

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County, Susan Campbell-representing the City of Chicago, Joe Deal-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Marilyn Michelini-representing Kane and Kendall Counties, Raul Raymundo-representing the City of Chicago, Rick Reinbold-representing South Suburban Cook County, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman (via tele-conference)-representing the City of Chicago and non-voting member Leanne Redden-representing the MPO Policy Committee.

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Don Kopec, Bob Dean, Matt Maloney, Patricia Berry, Ylda Capriccioso and Sherry Kane

Others Present:

Allison Bos, SW Conference, Len Cannata-WCMC, Chalen Daigle-McHenry COM, Elizabeth Fu-Metropolis Strategies, Tam Kutzmark-DMMC, Marta Perales-IL MPO, Mark Pitstick-RTA, Chris Staron-NWMC, Mike Walczak-NWMC, Jan Ward-Kane Kendall CoM, Tammy Wierciak-WCMC

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:30 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – May 11, 2011

A motion to approve the minutes of the May 11, 2011 board meeting, made by Mayor Marilyn Michelini, was seconded by Dan Shea and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Randy Blankenhorn reported the following.

- 4.1 The information system for Energy Impact Illinois was launched recently through www.energyimpactillinois.org. The site contains information that will help facilitate building improvements for homes and businesses and was made possible through a \$25 million grant from the U.S. Department of Energy.
- 4.2 An update to the Local Technical Assistance (LTA) program had been included in the packet and Blankenhorn offered to field questions.
- 4.3 Also included in the packet was material related to DCEO's "Ike" Planning Program, a \$17million program intended to assist communities in recovering from past and avoiding future disasters. CMAP will make application to suballocate \$4 million of the total funding for use in the region that support local planning projects particularly related to stormwater management, flood prevention and the use of green infrastructure. CMAP will be working with the CoGs next to further the effort.
- 4.4 The two-year trial period for Developments of Regional Importance (DRI) will end on July 31, 2011. CMAP had not received a single application and a recommendation will be made to continue the current process with review conducted every two years.
- 4.5 Blankenhorn concluded his report with a kind word for Representative Mark Beaubien who had passed away recently.

5.0 Procurements

A motion by Alan Bennett was seconded by Rae Rupp Srch to approve the following contract awards and procurements. All in favor, the motion carried.

- 5.1 A sole source contract in the amount of \$177,000 with MetroQuest to support the MetroQuest software for public engagement.
- 5.2 Approval for a \$3,306 increase to both the Dundee Township and the St. Charles Park District subcontracts for the Fox River Watershed Project.
- 5.3 Two contract approvals for the Building Energy Tool (under the EI2 program); one with CNT Energy in the amount of \$400,000 for the residential tool, a second in the amount of \$600,000 to be awarded to Positive Energy Practice to provide the commercial/industrial tool.
- 5.4 A contract award to The Conservation Foundation in the amount of \$150,000 to refine the Chicago Wilderness Green Infrastructure Vision.

6.0 Committee Reports

Elliott Hartstein, Chair of the Local Coordinating Committee, reported that the Local Coordinating Committee had met earlier in the morning, that applications for the Community Planning Program funded through CMAP and the RTA are due on June 9, 2011 and that a special meeting of the committee may be scheduled in early August to consider the applications. Hartstein also reported that CMAP plans to apply to DCEO under the Ike Planning program for funds to allocate to local governments in the region.

Hartstein reported that the Committee had been given an update on the LTA program, indicating that several projects were already underway and concluded reporting that two non-government groups, MPC and CCT, had delivered presentations regarding their involvement in the LTA program.

7.0 Appointing a Nominating Committee

Board Chair Mayor Jerry Bennett announced a nominating committee comprised of Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County and Mayor Roger Claar-representing the collar counties to recommend officers and members of the Executive Committee at the Board's next meeting.

8.0 Unified Work Program (UWP) Approval

Deputy Chief of Staff Matt Maloney reported that the Unified Work Program (UWP) for State Fiscal Year (SFY) 2012 totaled just over \$19.8 million dollars, \$15.7 in FHWA and FTA regional planning funds and \$4.120 million in local match had been reviewed by Regional Coordinating Committee in May who recommended approval by the Board. The document will also be presented to the MPO Policy Committee on June 9, 2011, Maloney reported. A motion by Alan Bennett was seconded by Rae Rupp Srch to approve the SFY 2012 UWP program as presented. All in favor, the motion carried.

9.0 Proposed FY 2012 Budget and Work Plan

Executive Director Randy Blankenhorn advised the Board of minor changes that had been made to the Fiscal Year 2012 Comprehensive Budget that had been presented as a draft to the Board in May. A motion by Mayor Marilyn Michelini was seconded by Mayor Al Larson to adopt the Proposed FY 2012 Budget and Work Plan, as presented. All in favor, the motion carried.

10.0 Title VI Plan

Presented by Patricia Berry, Title VI of the 1964 Civil Rights Act, Section 601, specific to Federal Transit Administration Programs that was adopted by CMAP in September of 2008 must be updated every three years. A motion by Mayor Roger Claar was seconded by Mayor Marilyn Michelini to approve Title VI as presented. All in favor, the motion carried.

11.0 State Legislative Update

CMAP staff, Ylda Capriccioso reviewed the memo, included in the Board packet, outlining the last days of the session. CMAP Board Chair Jerry Bennett received kudos for having led the effort that resulted in the retention of the local municipal share of sales tax funding, that will need to revisited, Chairman reported, in 2015 after the surtax expires. Other topics discussed included continuation of potential pension reforms, the gambling legislation, the impact of the \$2 billion cut from the state's balance \$33.2 billion budget for FY 12, the 55/45 split and associated next steps that may include a conversation with the Governor's office, the ruling on the state's capital program, and finally the sweep and dissolution of the Regional Comprehensive Planning Fund. While CMAP is in good shape for the present fiscal year, there is much concern for next. IDOT staff Keith Sherman offered the department's full commitment to assisting CMAP.

12.0 Other Business

The July meeting of the Board was cancelled. There was no other business before the CMAP Board.

13.0 Public Comment

There were no comments from the public.

14.0 Next Meeting

The CMAP Board will meet next on August 10, 2011.

15.0 Adjournment

At 10:10 a.m., a motion to adjourn was made by Dan Shea and seconded by Mayor Al Larson. All in favor, the motion carried.

Respectfully submitted,

Jill Leary, Chief of Staff

07-20-2011

/stk

Approved as presented by unanimous vote, August 10, 2011